



# AGENDA



## ARKANSAS SOIL AND WATER CONSERVATION COMMISSION MEETING

Wednesday, July 21, 2004

9:30 a.m.

Arkansas River Room, 101 East Capitol

Little Rock, Arkansas 72201

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### COMMISSIONERS

Alec Farmer, Chairman  
Robert Newell, Vice-Chairman  
Neal Anderson

Ann Cash  
Corbet Lamkin  
Dewey Hatcher

David Feilke  
Daniel Bryant  
Robert White

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**I. Call to Order.**

**II. Introduction of Guests.**

**III. Consideration of Minutes; May 11, 2004 and June 23, 2004.**

**IV. Administration - Randy Young:**

A. ASWCC Executive Director's Report - Randy Young:

- (1) Presentation of Congressional Briefing – Randy Young
- (2) Report on Second Round of Nutrient Management Hearings
- (3) Status Report on Financial Assistance (Attachment ("A"))

B. Legal Issues – **Edward Swaim:**

- (1) Draft Nutrient Management Rules and Summary – Edward Swaim.
- (2) Update on Grand Prairie Lawsuit with White River Irrigation District – Edward Swaim.
- (3) Update on Garney Construction Lawsuit – Edward Swaim.

**V. Water Resources Development Division – Mark Bennett:**

A. Consideration and Adoption of the Series Resolution 2004-05, \$15 Million State of Arkansas Water, Waste Disposal and Pollution Abatement Facilities General Obligation Bonds – Series 2004A (Attachment "B") – Mark Bennett

B. Applications for Financial Assistance (Attachment ("C")) – Mark Bennett.

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|---|-----------------------|
| (1) Bentonville (Benton County) (DWSRF)                           | up to \$16,000,000.00 |
| (2) Ashdown (Little River) (CWRLF)                                | up to \$3,000,000.00  |
| (3) Magnolia (Columbia County) (WSSWF)                            | \$257,500.00          |
| (4) West Crossett Public Facilities Board (Ashley County) (WSSWF) | \$92,700.00           |
| (5) Lewisville (Lafayette County) (AWDPAFGOBP) (1995A Issue)      | \$300,000.00          |
| (6) Centerton (Benton) (AWWDPAFGOBP) (Additional)                 | \$300,000.00          |

C. Appearances Concerning Delinquent Loans – Mark Bennett

- (1) Haynes, WSSW-8144A and B, DL-026-13-WSSW, Mayor N. Sargent
- (2) McCaskill, WDF-92-18, Doug Reese, NRWA

D. Authorization of Executive Director to Transfer Financial Assistance Between Funds – Mark Bennett

- (1) Earle approved May 2004 from AWWDPAFGOBP to AWRDGOBP (Water Bond)
- (2) Faulkner County Public Facilities Board first approved September 2002 from AWWDPAFGOBP to CWSRF

E. Deobligation of Funding – Mark Bennett

- (1) Conway, CWSRF, up to \$9,500,000.00
- (2) Mena, AWWDPAFGOBP, \$305,000.00

F. Status Report of Projects Bid Since January 1, 2004 – Mark Bennett.

**VI. Conservation/Information Division – Adrian Baber:**

- A. Conservation District Activity Report – Ken Housh/
- B. Conservation District Board of Director Appointments and/or Reappointments (Attachment ("D") – Adrian Baber.

**VII. Water Resources Management Division - Earl Smith:**

- A. Report on Method of Financing for Grand Prairie Demonstration Project

**VIII. Activity Reports:**

- A. Arkansas Association of Conservation Districts – Debbie Moreland
- B. U of A Cooperative Extension Service – Tom Riley
- C. USDA Natural Resource Conservation Service – Kalven Trice
- D. USDA Rural Development – Jerry Virden
- E. USDA Farm Service Agency – Clayton Parr
- F. US Geological Survey – John Terry
- G. US Fish and Wildlife – Allan Mueller
- H. US Corps of Engineers – Jonathan Long

**IX. Commission Travel Expense Reimbursement.**

- A.
- B.

**X. Adjourn.**

## **NEW COMMISSIONER ORIENTATION**

**1:00 – 2:45  
ARKANSAS RIVER ROOM**